

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: June 21, 2006

Division: Engineering

Bulk Item: Yes X No

Department: Wastewater

Staff Contact Person: David S. Koppel, PE
County Engineer

AGENDA ITEM WORDING: Approval to send the Consent & Acknowledgement (C&A) Agreement only to unconnected properties on the Stock Island vacuum system.

ITEM BACKGROUND: At the May 16, 2006 BOCC meeting, the Board approved Staff's recommendation to send the C&A Agreement to all unconnected properties on Stock Island. KW Resort Utility Corporation (KWRU) reports that there are four properties on the gravity system (force main) that still remain unconnected. These four properties will pay KWRU directly as the county did not purchase capacity reservation for properties on the existing gravity (force main) system. Therefore, reimbursement for connection fees for the four unconnected properties is not due to Monroe County. The county cannot offer any program for these properties because the county would have to pay the fees upfront to KWRU and receive time payments from the property owners. The lending of credit by the county is prohibited by the Florida Constitution.

PREVIOUS RELEVANT BOCC ACTION: At the May 16, 2006 BOCC meeting, the Board approved Staff's recommendation to send the C&A Agreement to all unconnected properties on Stock Island.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATIONS: Send C&A Agreements offering the opportunity to finance connection fees at 4% for a 5 or 20 year term to unconnected properties on the Stock Island vacuum system.

TOTAL COST:

BUDGETED: Yes No

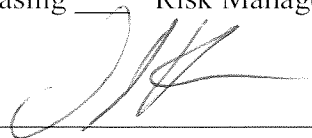
COST TO COUNTY:

SOURCE OF FUNDS:

REVENUE PRODUCING: Yes X No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:



David S. Koppel, PE, County Engineer

DOCUMENTATION: Included

Not Required X

DISPOSITION:

AGENDA ITEM #